



MARKED AGENDA

**City of Scottsdale
AUDIT COMMITTEE
Regular Meeting**

NOTICE and AGENDA

2 p.m., Tuesday, November 20, 2007

City Attorney's Conference Room

3939 N Drinkwater Blvd, Scottsdale, AZ 85251

CALL TO ORDER/ROLL CALL 2 p.m.

Members Present: Chairman Lane, Committee Member Ecton

Members Absent: Committee Member McCullagh

MINUTES - Approval of Nov 8, 2007, Committee Meeting Minutes

Approved 2-0; Motion by Committee Member Ecton, 2nd by Chairman Lane

GENERAL BUSINESS

- Agenda Item 1** Presentation from the City's external auditors on the results of the annual audit, potential discussion on the 2007 Comprehensive Annual Financial Report, Management Letter and Single Audit Report.

PUBLIC COMMENTS NONE

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

COMMITTEE COMMENTS NONE

ADJOURNMENT 2:37 p.m.

City Council members who are not also members of the Audit Committee may elect to attend this meeting for their own information. These City Council members will not take any legal action, nor will they participate in any deliberations or discussions with respect to such action, at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made twenty-four hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. This information is available in an alternate format upon request.